

NSHS ESC MEETING MINUTES for 1 February 2001			
MISSION STATEMENT			
We provide education, training, information, and program management in health care delivery to enable uniformed services personnel to meet their mission in war and peace.			
MEETING OBJECTIVES: <ol style="list-style-type: none"> Review red line processes Flow chart Internal Audits 			
LEADER: CAPT Wynkoop FACILITATOR: CDR Whalen, CDR Baker, LCDR Kennedy, LT Leonard, MR Kirkbride		TIME: FROM: 08:30 TO: 1100	
MEMBERS PRESENT		MEMBERS NOT PRESENT	
<ul style="list-style-type: none"> CAPT Wynkoop CAPT Younger CDR Luke CDR Hearin LT Miller MR Dumbeck 		<ul style="list-style-type: none"> CDR Bryson HM1 Silva CDR Whalen (Adhoc) CDR Baker (Adhoc) LCDR Kennedy (Adhoc) Mr. Kirkbride (Adhoc) 	
AGENDA ITEM (Attached)	COMMENTS / CONCLUSIONS ACTIONS (IF ANY)		PERSON(S) RESPONSIBLE
	Feedback and review of agenda		CAPT Wynkoop
	Quality Manual		CAPT Younger
	Red line review of Corrective and Preventive Action Process		CDR Whalen
	Red-line review of Document Control Process		CDR Whalen
	Lead Auditor		ESC members
	Set agenda for next meeting		ESC members
	Open action items		ISO-IT